

NOTICE OF PUBLIC MEETING

BOSTON INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY

Please be advised that there will be a meeting of the Boston Industrial Development Financing Authority (BIDFA) on October 13, 2016 at 9:00 a.m. at the offices of the Boston Redevelopment Authority (BRA), Boston City Hall, One City Hall Plaza, Room 937A, 9th Floor, Boston, Massachusetts.

**Office of the City Clerk
City of Boston
Room 601
One City Hall Plaza
Boston, MA 02201**

Agenda	
1. Call to Order	
2. Introductions	a. Introduction of Quoc M. Tran, Mayor Walsh's newly appointed BIDFA Board member.
3. Approval of Minutes	a. None
4. Treasurer's Report	a. None
5. Items for Action	a. Vote to grant Final Approval to Melnea Leverage LLC and Melnea Hotel LLC, or nominee, for the issuance of up to \$25,000,000 in EZ bond(s) for the purpose of constructing an approximately 135 room residential inn at the corner of Melnea Cass Boulevard and Washington Street, Roxbury, MA.
6. Reports	a. None
7. Items for Discussion	a. Tax Exempt Lease Program roll-out event at Boston University on November 2, 2016.
Additional Information	
8. Attachments	a. None

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